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COMPANIES HOUSE

Annual Return

of company number

00979775

company name

RINGSPANN (U.K.) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

CARDIFF

THE REGISTRAR OF COMPANIES

CROWN WAY CF4 3UZ

COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
210	016	919	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time,

Registered Office (See note 3)

This is the address registered by Companies House.

3 NAPIER ROAD BEDFORD MK41 0QS

Principal business activities (See note 4)

Trade classification is 2852 GENERAL MECHANICAL ENGINEERING 2940 MANUFACTURE OF MACHINE TOOLS

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

<u>L</u>		
Day	Month	Year

 		
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Page 1

00979775 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	10,000	\$12,000
	Totals	C80,01	\$10,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	nembers is enclos	ed 🗸
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed		Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5.7	99	*(delete as appropriate)
I enclose the fee of £15.	This return in		continuation sheets.
Cheques should be made payable to Companies House.		enter numbersure that you no on this page	have completed
	W. A.A.	000.20.00U	
To whom should Companies House direct any enquiries about the information shown in this	**********	(MX) NO	
return?>	3 6180,00		
	2010CB	Postcode	e MKUI ORS
	Telephone 🔿	1234 3425IV	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363			
Company Number: 00979775		Account of Shares			
Pompany Name: RINGSPANN (U.K.) LIMITED RINGSPANN (U.K.) LIMITED Number shares amount stock he by exist		mber of ferred since the date of the last return, or, in the case of the first return, since the incorporation of the existing company, by mbers at (a) persons who are still			
	date of this return.	members, and (b) persons who have ceased to be members.			
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks		
RINGTEX-HANDELS AG, SUMPFSTORASSE 7, CHG303					
206, SWITZERLAND	9,999				
MR. RUPRECHT MAURER, 20 THEODOGE STORM-					
STRASSE, D.6380 BAD HOMBURG, GERMANY	\				
		·			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	151 OF PASI AND PRESENT MEMBERS (continued) SCHEDULE			
Company Number: 00979775	ļ	Particulars of sha		<u></u>
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case of the first return, since the		!
RINGSPANN (U.K.) LIMITED	amount of stock held			
, ,	by existing	company, by		
	members at date of this	(a) persons who members, an		
	return.	(b) persons who have ceased to be members.		
	Number		···	,
Name and address	currently	Mannoel Re	Date of gistration	Remarks
	held	Transferred of	Transfer	roma no
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